

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS

DATE: 5/10/2016

HONORABLE GUSTAVO A. GELPI**CASE: 3:16-CR-0218 (GAG)**

COURTROOM DEPUTY: Ada Lopez

COURT REPORTER: Evily Carrion

Attorneys:

UNITED STATES OF AMERICA

Max Perez, AUSA
Normary Figueroa, AUSA

VS

1- Alfredo Umpierre-Santiago	Rafael Castro Lang (arrived at 9:50am)
2- Luis Angel Guerrido-Medina	Thomas Trebilcock
3- Juan Rosario-Marrero	Francisco Rebollo
4- Steven Tapia-Morales	Jose Aguayo
5- Elvin Morales-Ramirez	Laura Maldonado
6- Obryan Hernandez-Lopez	Francisco Adams
7- Luis R. Cotto-Rivera	Juan Matos De Juan
8- Ivan Martinez-Torres	Leonardo Aldrige
9- Enrique Perez-Rivera	Eduardo Ferrer (not present)
10- David Vargas-Santiago	Rachel Brill Steven Potolsky
11- Jahn M. Fermin-Cortes	Ernesto Hernandez
12- Carlos Fidian Jimenez-Feliz	Jorge Vega Pacheco
13- Jose Reyes-Nevarez	(fugitive)

14-Gabriel Velez	Jason Gonzalez
15-Yarelis E. Garcia-Ruiz	Anita Hill
16-Javier Ortiz-Nieves	Anita Hill for Jose Gaztambide
17-Stephanie Herrera-Montanez	Joseph Laws
18-Karina Alamo-Marrero	Javier Morales
19-Yeisha M. Pedraza-Santiago	Mariangela Tirado
20-Jimmy Molina-Otero	Julio Gonzalez
21-Edmanuel Laureano-Spanoz	Marie Cortes

Status Conference held.

Also present in court was Eric Vos from the Federal Public Defender office. The Government informed that the first discovery package was provided, in 10-15 working days additional and also individualized discovery packages will be provided. The FBI is still processing some evidence. Discovery packages are available in hard copy for counsels who request them.

The Government shall file a proposed order as to Speedy Trial Act.

Parties requested the consolidation of this case as to defendants #7, #6, #8, #9 and #2 who are also indicted in case 15-640 JAG, request was granted. Case 15-640 JAG shall be consolidated with this case. No objection from the government.

Parties discussed matters in regards to death penalty eligible defendants who are #1, #3, #5, #10, #11, #13 and #16.

Counsel Laura Maldonado requested to be heard ex-parte.

Courtroom was sealed and only counsels of defendants who are death penalty eligible and court staff remain in court, parties discussed the matter of learned counsel appointment. Orders appointing learned counsel shall enter.

A Budgeting Conference will be set for the first week of June.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

Further Status Conference set for 08/01/2016 at 9:00am.

S/ Ada Lopez
Courtroom Deputy Clerk

